

*Chittur & Associates, P.C.*  
**Andrey Strutinskiy's Time Entry Report**  
**for Selected File:**

**Serin**

Client ID:

Matter ID:

**Tue Nov 16, 2010 to Thu. Dec 30, 2010**

Date	Activity	Description	Time (hrs.)
Thu Dec 30, 2010		Fee application preparing and finalizing	2.40
Wed Dec 22, 2010		Reviewed settlement agreement and Conf W/ KC re settlement docs and releases	0.70
Mon Dec 20, 2010		TC w/ Russ	0.20
Mon Dec 20, 2010		Conf w/ KC re fee application	0.20
Thu Dec 16, 2010		reviewed the court order re briefing schedule on the atty fees application	0.20
Mon Dec 13, 2010		Reviewed the court order re settlement	0.30
Mon Dec 6, 2010		TC w/ client Tom Smith returned his phone call	0.20
Wed Nov 24, 2010		Finalized and filed letter to Judge re settlement	1.30
Mon Nov 22, 2010		Finalized and emailed letter to judge Gwin	1.20
Fri Nov 19, 2010		TC w/ client Tom Smith	0.20
Thu Nov 18, 2010		Reviewed cases re attys fees application	0.70
<b>Total Time :</b>			<b>7.60 Hrs.</b>

*Chittur & Associates, P.C.*  
**Andrey Strutinskiy's Time Entry Report**  
**for Selected File:**

**Serin**

Client ID:

Matter ID:

**Fri Nov 15, 2002 to Mon. Nov 15, 2010**

Date	Activity	Description	Time (hrs)
Mon Nov 15, 2010		Finalizing time expenses from all counsel for atty fee application	2.20
Fri Nov 12, 2010		Reviewed Case file	0.20
Fri Nov 12, 2010		TC w/ KC; TC w/ Keith Altman	0.20
Fri Nov 12, 2010		Drafted letter and Proposed Order for computers to be allowed in the court house; ECF and emailed it to all	0.80
Fri Nov 12, 2010		Preparing application for attorney's fees; reviewed time entries and expenses	4.30
Thu Nov 11, 2010		Preparing time for attorney's fees application	1.80
Wed Nov 10, 2010		Preparing Exhibit List for JPTO	2.70
Wed Nov 10, 2010		Conf w/ KC and KA re settlement	0.40
Wed Nov 10, 2010		Participated in a telephone conference w/ Court	1.00
Wed Nov 10, 2010		Drafting and research on Daubert motion	3.80
Tue Nov 9, 2010		Called all clients	0.20
Tue Nov 9, 2010		prepared scanned and emailed docs re Smith to Moses and Singer	0.40
Tue Nov 9, 2010		TC w/ Keith Altman re JPTO	0.50
Tue Nov 9, 2010		Drafting Jury instructions and Joint Pre-Trial Order	5.30
Mon Nov 8, 2010		Working on JPTO	2.70
Mon Nov 8, 2010		Research and drafting Jury instructions	6.40

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Fri Nov 5, 2010		e-mailed Valerie Smith re mortgage statement	0.20
Fri Nov 5, 2010		reviewed Judge's order re hearing on Dauber motion	0.20
Fri Nov 5, 2010		Attended and video recorded Lina Kravic deposition	6.20
Fri Nov 5, 2010		Meet and Confer at M&S w/ Altman Nigro and Silberfein	2.50
Fri Nov 5, 2010		TC w/ KC re JPTO and other issues	0.30
Fri Nov 5, 2010		e-mail re video conf	0.30
Fri Nov 5, 2010		reviewed documents and prepared documents for Kravic deposition	0.70
Thu Nov 4, 2010		Deposition of Krieger and Cohen	8.80
Thu Nov 4, 2010		Downloaded and reviewed motion to exclude Dr. Smith report	0.80
Thu Nov 4, 2010		Reviewed video depositions of Krieger and Cohen and transferred it onto CDs	1.60
Thu Nov 4, 2010		Prepared exhibits for Kravic deposition	0.30
Thu Nov 4, 2010		reviewed deposition video	0.40
Wed Nov 3, 2010		TC w/ Altman and Chittur; drafted and e-mailed letter re settlement to defendants and Judge	0.60
Wed Nov 3, 2010		Reviewed scanned and e-mailed depo transcript to KC and KEith Altman	1.20
Wed Nov 3, 2010		TC w/ Judson Russ re Tax returns; received returns and reviewed it	0.50
Wed Nov 3, 2010		TC w/ Valerie Smith re mortgage documents	0.40
Wed Nov 3, 2010		Revieweing deposition transcripts and videos; Copied videos of depos on a hard drive and arranging the file documents	4.00
Tue Nov 2, 2010		TeleConf w/ Judge Gwin	1.00
Tue Nov 2, 2010		TC w/ Altman re TeleConf w/ Judge	0.30
Tue Nov 2, 2010		Finalized and filed ECF Response to Motion to Preclude	0.70
Tue Nov 2, 2010		TC w/ Russ re Tax returnes and scheduling	0.30

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Tue Nov 2, 2010		Prepeared for teleconference	0.40
Tue Nov 2, 2010		Reviewed the Court order re today's tele conf	0.20
Tue Nov 2, 2010		Called and L/M for Smith; e-mailed Valerie Smith	0.30
Tue Nov 2, 2010		Arranging the file and documetns for JPTO	1.60
Tue Nov 2, 2010		Prepared hard drives and docuemtns	0.30
Tue Nov 2, 2010		prepared and sent out the video deposition for sync to Todd Goldberg	2.20
Mon Nov 1, 2010		TC re trial preparation and trial arrangements	0.30
Mon Nov 1, 2010		TC w/ Altman re motion and exhibit list	0.20
Mon Nov 1, 2010		TC w/ Altman re documetns production; Scanned and e-mailed documetns to Altman	0.80
Mon Nov 1, 2010		TC w/ Altman; TC W/ Jaya Patel re depo.	0.30
Mon Nov 1, 2010		TC w/ Keith re Pre-trial order and jury instructions; e-mailed interrogatories to keith	0.30
Mon Nov 1, 2010		TC w/ Keith Altman re Dr. Smith Depo availability; e-mailed to Lillenstein his availability; TC w/ Smith's office Kelley re next week	0.40
Mon Nov 1, 2010		TC w/ Keith Re JPTO and another reservation slot; booked Mulberry for 21st to 24th	0.30
Sun Oct 31, 2010		JPTO - Created table/list of exhibits used at depositions	1.60
Fri Oct 29, 2010		Smith depo- defending	3.20
Fri Oct 29, 2010		reviewed Dr. Smith reports and prepared for defending Smith deposition	1.20
Fri Oct 29, 2010		Drafting letter to Lillenstein re Damages documetns; multiple TCs w/ Keith; e-mails exchanges w/ KC and Altman. TC w/ Smith economics group re invoice, reviewed Smith reports	3.90
Thu Oct 28, 2010		Prepared for Cohen Depo, prepared docs	1.00
Thu Oct 28, 2010		Attanded and videotaped Cohen Deposition at Moses and Singer's office and tele conf w/ Nigro and Altman	9.20

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Thu Oct 28, 2010		L/M for Russ re confirmation of tomorrow's deposition of Natalia Russ	0.20
Wed Oct 27, 2010		Ricardo Brown Deposition	4.20
Wed Oct 27, 2010		Went to Moses and Singer's office for a deposition of Jaya Patel, depo Busted; meeting w/ Nigro	1.60
Wed Oct 27, 2010		Reviewed Buono deposition video and Created Buono Depo DVD	1.20
Wed Oct 27, 2010		Reviewed deposition videos; Created DVDs of Krieger 30 (b)(6)Deposition, and Hahn Deposition	2.80
Tue Oct 26, 2010		Prepared additional docs for depo	0.30
Tue Oct 26, 2010		Deposition of Sara Krieger	7.40
Mon Oct 25, 2010		Attended the Deposition of Richard Hahn, videotaping	7.30
Mon Oct 25, 2010		Reviewed deposition video; Burned Hahn Depo DVD	1.20
Mon Oct 25, 2010		Prepared for Krieger Depo, reviewed and prepared the documents	1.80
Mon Oct 25, 2010		Prepared for deposition of Hahn, reviewed and prepared documents; printed out docs and made copies of exhibits	2.50
Tue Oct 19, 2010		TC w/ Keith Altman re depo schedule and prep	0.30
Tue Oct 19, 2010		reviewed and copied the CDs w/ docs received from Defendants	0.70
Tue Oct 19, 2010		Prepared documents; Drafted cover letter re doc production and hand delivered the documents to Moses and Singer	0.70
Mon Oct 18, 2010		Finalized and ECF letter to Judge Gwin	0.70
Mon Oct 18, 2010		TC w/ Eleonore from Stans Smith's office the documents re cases requested by Moses and Singer were sent by UPS on oct 14th and are due to be delivered today	0.20
Mon Oct 18, 2010		TC and followup email that hahn depo has been cancelled	0.70
Mon Oct 18, 2010		prepared signature exemplars for production, scanned and e-mailed it to Nigro	1.50

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Fri Oct 15, 2010		Downloaded and reviewed defendants' response to Plaintiffs motion re Rule 26 and new witnesses	0.50
Fri Oct 15, 2010		TC w/ Serin re court order and documents to be produced	0.30
Fri Oct 15, 2010		TC and e-mailed Hudson Reporting re deposition of Sussman and rough drafts	0.30
Thu Oct 14, 2010		Reviewed documents	0.70
Thu Oct 14, 2010		attended and videotaped Sam Buono deposition	6.60
Wed Oct 13, 2010		Emailed Altman; TC w/ Hudson, confirmed the deposition for tomorrow	0.30
Wed Oct 13, 2010		Reviewed video of the deposition; Burned Sussman Depo on DVDs	2.60
Tue Oct 12, 2010		meeting with Altman; Prepared, Attended and videotaped Sussman depo	10.90
Tue Oct 12, 2010		Reviewed and e-mailed KC re Russ passport and equipment	0.30
Mon Oct 11, 2010		preparing for depo; reviewed documents; prepared documents for deposition.	5.90
Fri Oct 8, 2010		Reviewed Notices of Depo e-mailed to Lillenstein yesterday by KC	0.30
Fri Oct 8, 2010		TC w/ Altman re depo prep and docs	0.20
Fri Oct 8, 2010		coordinated the depo schedule TC w/ KC Altman and Jane from hudson reporting	0.60
Fri Oct 8, 2010		Document review	3.20
Fri Oct 8, 2010		Reviewed video deposition; created DVD of Krebs Deposition; reviewed documents and prepared for deposition	1.40
Fri Oct 8, 2010		reviewed and prepared documents for production; Scanned and emailed addl docs for production	0.50
Thu Oct 7, 2010		drafted notices of depo	0.80
Thu Oct 7, 2010		Prepared expert reports for sending it to Judge Gwin	0.70
Thu Oct 7, 2010		downloaded and Emailed e-transcript of Ken krebs Depo to Keith Altman	0.30
Thu Oct 7, 2010		Finalized letter to Judge Gwin re new witnesses introduced by Defendants	0.70

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Thu Oct 7, 2010		Finalized and ECF letter-response to Judge Gwin re defendants reconsideration request	0.80
Thu Oct 7, 2010		Downloaded and reviewed docs produced by Smith to Defendants	0.30
Tue Oct 5, 2010		Meeting w/ Keith Altman	1.80
Tue Oct 5, 2010		Finalized and ECF the List of witnesses	0.40
Mon Oct 4, 2010		Doc review	3.90
Mon Oct 4, 2010		Scanned and e-mailed Exhibits from P's depos to Altman; Scanned Russ depo Transcript. Emailed all depotranscripts to Altman	0.90
Fri Oct 1, 2010		Finalized and ecf letter-response to Judge Gwin	1.70
Thu Sep 30, 2010		REviewed pattern Jury Instructions	0.40
Thu Sep 30, 2010		TC re corrections to Krieger depo transcript	0.30
Tue Sep 28, 2010		Prepared docs for production re Expert discovery , bates numbered, scanned and hand delivered to Moses and Singer	1.40
Tue Sep 28, 2010		received message from Judge Gwin's chambers re tele conf today at 1 pm; Reviewed documents	1.50
Fri Sep 24, 2010		Finalized and ECF letter re	0.60
Thu Sep 23, 2010		called Smith to get the intro package from him	0.80
Wed Sep 22, 2010		Prepared docs from Stan Smith for production to Defendants, reviewed and numbered it	0.60
Tue Sep 21, 2010		Doc review	5.60
Tue Sep 21, 2010		Prepared Notices of Depo to Buono and Brown	0.30
Mon Sep 20, 2010		TC w/ Jane from Hudson; attended and videotaped continuation of 30(b)(6) deposition of	4.50
Fri Sep 17, 2010		Reviewed e-mail exchange re depo scheduling; Called Hudson TC w/ Jennifer ordered reporter for 10:30 Monday the 20th	0.30
Wed Sep 15, 2010		Hand delivered Amended Rule 26 Disclosure	0.20

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Tue Sep 14, 2010		Finalized Rule 26 Disclosure	2.50
Mon Sep 13, 2010		rule 26 revised Automatic Disclosure	0.30
Thu Sep 2, 2010		TC w/ Russ re equipment and trial date	0.20
Thu Sep 2, 2010		documents deview	2.20
Mon Aug 30, 2010		Working of Doument requests	1.50
Mon Aug 30, 2010		Finalized Responses to 2nd Discovery request; Reviewed and prepared for production Russ bank of America statements; Reviewed and prepared for production recorded files received from Serin on to the CD for Defendants; hand delivered documents to Moses and Singer	6.00
Fri Aug 27, 2010		emailed Nigro re Deposition dated for 30 b 6	0.30
Fri Aug 27, 2010		document review	3.90
Fri Aug 27, 2010		Reviewed personnel file documetns received from Moses and Singe	2.60
Thu Aug 26, 2010		revieweing document production re AG and BBB complaints	5.00
Wed Aug 25, 2010		Doc review	4.30
Tue Aug 24, 2010		doc review	2.90
Mon Aug 23, 2010		finalized letter to Judge	1.00
Fri Aug 20, 2010		TC w. Judge Gwin's chambers the new proposed trial date. TC and e-mailed KC	0.20
Thu Aug 19, 2010		Downloaded letter and exhibits filed on aug 17	0.30
Thu Aug 19, 2010		Reviewed the notes on the documetns produced and missing CD w/ docs	0.70
Tue Aug 17, 2010		Finalized and ECF letter to Judge	2.40
Thu Aug 12, 2010		organized the exhibits and documetns after Krieger deposition; reviewed depo video; created DVDs of the deposition	1.30
Thu Aug 12, 2010		Custodian of records deposition of Sara Krieger. Prepared for the deposition, prepared document and Exhibits; videting of the deposition.	8.40
Wed Aug 11, 2010		TC w/ Jennifer from Hudson re court reporter for tomorrow's deposition	0.30

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Wed Aug 11, 2010		Preparation for depo, documents	0.40
Tue Aug 10, 2010		Reviewed and copied CD w/ docs received from Defendants	0.40
Mon Aug 9, 2010		TC w/ Brian Ebling re report for Lim; Called Lim and left a message	0.30
Mon Aug 9, 2010		prepared docs for the court conf	0.20
Mon Aug 9, 2010		Finalized and ECF letter to Judge	0.60
Fri Aug 6, 2010		copied disc and fedex to Altman	0.50
Thu Aug 5, 2010		copied disc and fedex to Altman	0.30
Mon Aug 2, 2010		prepared documentns for co-counsel; Copying and zipping CD for sending it to Keith Altman	1.70
Thu Jul 29, 2010		Drafted letter to Judge	0.60
Wed Jul 28, 2010		Finalized and filed letter to judge Gwin re Sussman subpoena	1.00
Wed Jul 28, 2010		Reviwed emails re deposition schedules	0.20
Tue Jul 27, 2010		TC w/ Kelley Casey re concordance	0.30
Mon Jul 26, 2010		Reviewed and Copied CDs w/ docs produced by Defendants NLS	0.90
Fri Jul 23, 2010		Reviewed and downloaded Opp to letter motion to Comply with Sussman Subpoena	0.40
Fri Jul 23, 2010		Reviewed and Scanned depo transcripts of all plaintiffs except Russ.	0.90
Thu Jul 22, 2010		Checked ISO for all plaintiffs	0.20
Wed Jul 21, 2010		Scanned and e-mailed D's 2nd Doc request to all clients	0.50
Tue Jul 20, 2010		Conf w/ KC re docs produced on a hard drive; TC w/ KEith Altman re how the documents to be reviewed in Concordance software	1.60
Fri Jul 16, 2010		TC w/ Brian from Smith Economics re Russ expert report and emailed him docs	0.30
Fri Jul 16, 2010		upoloaded and send documents produced by NLS to Keith Altman	0.30
Thu Jul 15, 2010		ECF Letter to the court re extension of time to submit expert report	0.60

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Thu Jul 15, 2010		TC w/ Brian Ebling; scanned and e-mailed Russ documents to him	0.40
Wed Jul 14, 2010		Reviewed documetns Received. another set of docs from Sussman in response to Subpoena nos. 895-908. contained e-mails	1.70
Wed Jul 14, 2010		Received CD w/ docs from NLS; Reviewed CD	0.70
Tue Jul 13, 2010		Finalized and ECF letter to Sussman	0.80
Mon Jul 12, 2010		Reviewed Sussman's Doc production	1.00
Mon Jul 12, 2010		Prepared letter to Judge Gwin re Sussman Subpoena	0.20
Thu Jul 8, 2010		emailed tel nos of plaintiffs to Stan Smith; Filing	0.60
Wed Jul 7, 2010		Multiple TCs w/ David Feldman Worldwide, Jen Nigro, Lynn ROckoff, K. Chittur re video conf fasilities for Smith Depo	1.20
Wed Jul 7, 2010		Preparing documetns for Stan Smith: scanning our doc production and copying defendants docs	1.60
Wed Jul 7, 2010		TC w/ Keith Altman re document production; compressing the disc, forwarding documetns to Altman; compressed the files	0.50
Tue Jul 6, 2010		Reviewed Documents for Smith Deposition	0.70
Tue Jul 6, 2010		Multiple TCs w/ Sheryl Feldman re video conferenced deposition of Tom Smith; TC w/ Linda from David Feldman re CC #	0.90
Tue Jul 6, 2010		Subpoena to Sussman Conf w/ KC	0.60
Tue Jul 6, 2010		Reviewed defendants documetns	0.30
Fri Jul 2, 2010		L/M for Nigro re Smith depo; Conf w/ KC re Smith depo	0.30
Fri Jul 2, 2010		Drafted retainer for Smith and emailed it	0.40
Wed Jun 30, 2010		emailed sussman re subpoena	0.20
Wed Jun 30, 2010		Conf w/ KC and TC w/ Redner confirmed our meeting	0.20
Wed Jun 30, 2010		meeting w/ client before depo , prepared the documetns for client review, and prepared the bank statement for production	1.30
Tue Jun 29, 2010		Prepared retainers for Lim and Redner	0.30

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Tue Jun 29, 2010		L/M with Alla from Sussman's office re subpoena; TC w/ Sussman he wants a 30 day extension to produce subpoenaed docs	0.20
Tue Jun 29, 2010		TC w/ Sussman re Subpoena	0.70
Tue Jun 29, 2010		Reviewed and prepared documents for production received from Redner	0.40
Mon Jun 28, 2010		Meeting w/ client Lim Prepared the documents from the clients for depo prep; bates numbered the documents for production, made copies and hand delivered docs to Lillenstein	1.40
Fri Jun 25, 2010		Drafted retained agreement for Judson Russ	0.20
Thu Jun 24, 2010		Went to Court to File motion to admit Altmae pro hac vice	0.80
Thu Jun 24, 2010		meeting with client and preparation for a deposition	0.90
Thu Jun 24, 2010		Called and L/M for Redner to confirm deposition; Called and spoke w/ Lim and confirmed that he is coming for the deposition	0.30
Thu Jun 24, 2010		Reviewed numbered and copied additional documents produced by Plaintiffs and hand delivered it to Moses and Singer	1.20
Wed Jun 23, 2010		Pro hac application for KEith Altman	1.00
Wed Jun 23, 2010		Finalised and filed letter to Judge Gwin re Interrogatories	0.40
Wed Jun 23, 2010		Finalized and ECF letter re request for extension for expert witness disclosure	0.30
Tue Jun 22, 2010		Finalized letter re request for extension re expert report	0.20
Tue Jun 22, 2010		Finalized letter to Judge Gwin in response to Defendants letter re Interrogatories	0.30
Tue Jun 22, 2010		Pro hac app for altman	0.30
Mon Jun 21, 2010		Finalized and ECF letter to Judge Gwin	0.60
Fri Jun 18, 2010		Reviewed letter to Judge Gwin	0.70
Fri Jun 18, 2010		reviewing documents produced by NLS	3.30
Thu Jun 17, 2010		Document review	2.50

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Thu Jun 17, 2010		TC re Trial witnesses	1.70
Fri Jun 11, 2010		TC w/ Lim	0.30
Fri Jun 11, 2010		Corredsponded with Plaintiffs re Interrogatories via e-mail;	0.40
Fri Jun 11, 2010		Finalized letter to Judge Gwin and filed via ECF	0.50
Fri Jun 11, 2010		TC w/ Redner re Interrogatories	0.30
Fri Jun 11, 2010		Finalized and delivered Interrogatories to Moses and Singer	1.40
Thu Jun 10, 2010		called and left messages for clients	0.30
Wed Jun 9, 2010		Called Russ	0.20
Wed Jun 9, 2010		Finalized P'I Responses to Interrogatories	0.50
Wed Jun 9, 2010		Finalized and served subpoena upon Sussman	2.00
Wed Jun 9, 2010		TC w/ Russ re Interrogatories; L/M for Lim	0.50
Tue Jun 8, 2010		called Stan Smith Office	0.30
Tue Jun 8, 2010		Subpoena to Sussman	1.20
Tue Jun 8, 2010		REviewed Order clarification re email production	0.20
Mon Jun 7, 2010		Subpoenas to Sussman	1.30
Thu Jun 3, 2010		Reviewed the court order re discovery;	0.20
Thu Jun 3, 2010		Finalized and ECF letter to Judge Gwin re clarification of the Order	0.40
Thu Jun 3, 2010		emailed Jen Nigro re request for extension of time to answer interrogatories	0.20
Thu Jun 3, 2010		REviewed and saved letter filed by Nigro in response to our request for clarification	0.20
Wed Jun 2, 2010		prepared documents for tele conf w/ Judge Gwin	0.20
Wed Jun 2, 2010		Participated in the Tele Conf w/ Juge Gwin re discovery issues	0.70
Wed Jun 2, 2010		Received CD w/ Documetns from Moses and Singer, reviewed the CD	0.70
Tue Jun 1, 2010		Subpoena to Sussman	0.40

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Tue Jun 1, 2010		drafted responses to interrogatories	1.80
Fri May 28, 2010		Drafted Subpoena to Sussman	0.50
Thu May 27, 2010		entered expenses and filed documents	0.20
Wed May 26, 2010		Preparation for Russ deposition meeting with client, reviewed the documents	2.60
Wed May 26, 2010		drafted and prepared fax-letter confirming tele conf to Judge Gwin; TC w/ Ms. Mackey from Judge Gwin Chambers she said that the fax is not necessary and she will send a confirmation	0.50
Wed May 26, 2010		Reviewed and bates Numbered documents received from Russ and delivered it to Moses and Singer's office	0.70
Tue May 25, 2010		Coordinated deposition dates for remaining plaintiffs; LM for Redner	0.30
Tue May 25, 2010		Sent a response to nigro e-mail re deposition and conference w/ Judge; responded to Nigro's email	0.30
Mon May 24, 2010		Drafting Letter response to Judge Gwin	1.10
Thu May 20, 2010		Reviewed letter filed via ECF by Jen Nigro in response to out letter re discovery and emails	0.30
Wed May 19, 2010		Document review	3.30
Tue May 18, 2010		Reviewed Document production from defendants	3.30
Tue May 18, 2010		TC w/ KC; Finalized corrected letter to Judge Gwin and filed it via ECF; TC w/ Nigro re letter to the Court	0.80
Mon May 17, 2010		TC w/ Nigro re discovery and dates for depositions; tc w/ KC	0.50
Mon May 17, 2010		Finalized letter to Judge Gwin Re document production, in particular e-mails	0.30
Thu May 13, 2010		Reviewed documents on DVD received from Moses & Singer	3.20
Wed May 12, 2010		Called and L/M for Jen Nigro	0.30
Wed May 12, 2010		Emailed Jen Nigro re letter and doc production; reviewed	0.70
Mon May 10, 2010		Emailed KC re schedule for the deposition	0.30
Fri May 7, 2010		preparing for the tele conf w/ Jen Nigro	2.60

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Thu May 6, 2010		TC w/ Nigro re depo dates and tele conf tomorrow;	0.20
Thu May 6, 2010		Reviewed email from Nigro re tomorrows conference call re discovery and depo schedules	0.90
Tue May 4, 2010		letter to Nigro re notices of depositions and	1.20
Fri Apr 30, 2010		revieweing and arranging documents for production, making copies, numbering documents	2.60
Fri Apr 30, 2010		Prepared and reviewed documets for production; hand delivered documents to Moses & Singer	0.60
Thu Apr 22, 2010		Emailed clients requesting dates for depositions	0.90
Wed Apr 21, 2010		TC w/ Jennifer Nigro re letter and TC w/ KC re same	0.30
Wed Apr 21, 2010		Reveiced by hand delivery and reviewed Re-Notices of Depositions and documet demands	0.30
Tue Apr 20, 2010		TC w. KC before the conference; Tele Conf w/ Judge	1.00
Tue Apr 20, 2010		Finalized and faxed letter to Nigro re Notices of depo and follow up on today's tele conf w/ Judge	0.40
Thu Apr 15, 2010		Reviewed Court order re Telephone Status Conference	0.30
Thu Apr 15, 2010		Drafted letter to Kettler to be mailed by Cert mail RRR	0.40
Mon Apr 12, 2010		Working on Discovery responses	4.10
Fri Apr 9, 2010		Conf w/ KC	0.20
Fri Apr 9, 2010		Drafted affidavit re TC w/ nigro; Filed ECF response re Rule 37 letter	1.60
Thu Apr 8, 2010		Reply to Letter under rule 37.2	2.30
Mon Apr 5, 2010		Downloaded and reviewed defendants opposition to Rule 37 letter	1.20
Thu Apr 1, 2010		drafted and sent email to J. Nigro re discovery dispute	0.70
Wed Mar 31, 2010		Drafting responses to documet requests	0.70

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Tue Sep 30, 2008		Working on Amended Complaint	2.50
Wed Sep 24, 2008		Drafting and legal research re Amnded complaint	2.20
Mon Sep 15, 2008		Conf w/ KC re decision on a motion to dismiss and motion for reconsideration	0.40
Wed May 16, 2007		Reviewed docket sheet on Pacer	0.20
Fri Apr 13, 2007		Amended complaint	0.90
Mon Apr 9, 2007		Reviewing documetns and drafting amended complaint	1.80
Tue Mar 20, 2007		E-mail to Sussman re Smith Discovery dispute	0.40
Wed Jan 17, 2007		TC w/ Long Lim re request for additional details and documents; L/M for Serin	0.50
Tue Jan 2, 2007		Finalizing Discovery requests and ansewr in NLS v . Smith, mailed it to Sussman	3.20
Wed Dec 27, 2006		Drafting e-mails to Sussman; e-mailed Susman re Smith case	0.40
Fri Dec 15, 2006		cheking the civil court judgments re Lim and Russ	0.40
Fri Dec 15, 2006		cheked the files re Lim and Russ City Civ Court judgments; Drafted , finalized and faxed letter	1.10
Tue Dec 5, 2006		revieweing Jaffe's orders in Smith and Russ;	0.50
Fri Dec 1, 2006		Finalizing letter to Joseph Sussman	0.60
Wed Nov 29, 2006		Drafting letter to Epstein Becker	2.20
Wed Nov 8, 2006		Meeting w/ Russ and court appeaarscence	7.50
Tue Nov 7, 2006		Reviewing motion papers in Russ and Smith	2.70
Thu Nov 2, 2006		Drafting reply to motion for rearugment in Smith	3.60
Tue Oct 31, 2006		Drafting reply to motion to renew and reargue -- Smith.; drafting answer and counterclaim, notice of deposition in Kettler	3.00
Mon Oct 23, 2006		Conf w/ KC re Deposition and civ ct cases Smith and Russ; TC w/ filed notice of appeal and motion to renew and reargue in NLS v. Smith	5.60

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Fri Oct 20, 2006		finalizing Smith motion to renew and reargue;	2.00
Thu Oct 19, 2006		reviewed civ ct files and re affidavit of Tarly Dall from the Tomas Smith file; drafted and finalized notice of appeal in Pludeman; COnf w/ KC re motion for renew and reargue	5.20
Fri Oct 13, 2006		TC w/ Valerie Smith she will finalize the affidavit by tmorow and we should get it by monday; working on Smith's motion to reargue and renew; checked the files for Tarly Dall's affidavit re NLS v. Smith case	4.10
Tue Oct 10, 2006		drafting motion for reargument and reconsideration inNLS v. Smith;	2.70
Fri Oct 6, 2006		Finalized and submitted Reply re Russ' motion for stay to the App Term by hand delivery	3.20
Thu Oct 5, 2006		Conf w/ KC re Hearing in Russ and Smith; attanding the Hearing in Smith and Russ before Jaffe in City Civ Ct	5.20
Wed Oct 4, 2006		Finalizing reply affirmation re motion to stay proceedings pending appeal in NLS v. Russ	2.00
Mon Oct 2, 2006		Scanned and emailed valerie smith's letter to KC	0.40
Mon Sep 25, 2006		Conf w/ KC re Russ case; Finalizing Russ' motion to the Appellate term	6.00
Fri Sep 22, 2006		Finalizing Russ' motion for stay	3.50
Fri Sep 15, 2006		TC w/ Russ	0.30
Thu Sep 14, 2006		scanned and emailed decisions on the motion to Smith and Russ;	0.30
Mon Sep 11, 2006		reviewing Jaffe's decision re NLS v. Russ; conf w/ KC re Smith and Russ cases; TC w/ Russ re his affidavit he mailed it by regular mail	1.70
Wed Sep 6, 2006		Finalizing Russ affidavit re Rapid Cash; Reviewing Jaffe's Decision re Thomas Smith; Consultation w/ KC; e-mailed affidavit re default judgment to Russ; reviewing Kettler's e-mail re Krieger affidavit	2.50

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Fri Aug 25, 2006		Drafting and finalizing opposition papers re motion to dismiss; filing memo of law and affirmation via ECF; prepared courtesy copies of motion papers for the court	3.80
Thu Aug 24, 2006		Drafting and Finalizing Reply Memorandum re motion to dismiss	3.70
Tue Aug 22, 2006		Finalizing responses to first discovery requests	0.70
Thu Aug 17, 2006		working on responses to 1st discovery requests	0.40
Thu Aug 17, 2006		Reviewed Smith and Russ documents and files; Smith - finalized and hand delivered letter to Jaffe with additional affidavits; faxed copy to Sussman; TC w/ Sussman re document sent to the judge; Tele-Conference w/ Judge Jaffe re Smith and Russ cases	4.20
Wed Aug 16, 2006		Drafting responses to first discovery request	1.50
Thu Aug 10, 2006		Finalized and sent letter to Judge Robinson re schedule on motion to dismiss; legal research re motion to dismiss, RICO, extorsion	3.40
Wed Aug 9, 2006		Legal research re Motion to dismiss, RICO	2.70
Tue Aug 8, 2006		Legal research re RICO & Enterprise issues on a motion to dismiss; drafted and ECF letter to Judge Robinson re briefing schedule on a motion to dismiss; Conf w/ KC re Motion to dismiss	3.40
Mon Aug 7, 2006		called Valerie Smith, drafted aff re his signature; Scanning and emailing Krieger affidavit to Kettler, left message to Kettler;	1.50
Fri Aug 4, 2006		Appeared in court for Russ & Smith motions; consultation w/ KC; Scanning and Emailing krieger's affidavit re motion to dismiss	4.00
Thu Aug 3, 2006		preparing for court appearance in Russ and Smith cases	2.80
Thu Aug 3, 2006		Legal research re motion to dismiss	1.90
Tue Jul 25, 2006		Received notice of Cross motion in Russ; Reviewing Notice of Cross motion In NLS v. Russ; TC w/ Sussman re returnable date of the motion	3.10

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Tue Jul 25, 2006		Reviewed NLS Opp due in Russ - received by mail on July 25, 2006	1.20
Tue Jul 25, 2006		TC w/ Smith re Interrogatories and document requests	0.20
Fri Jul 21, 2006		Legal research re RICO; reviewed and faxed scheduling order re oral argument to Kelley	3.60
Thu Jul 20, 2006		Legal research; finalized and sent Request for Interrogatories to Cozier	2.00
Wed Jul 19, 2006		Reviewed and research re motion to dismis; finalized and sent out discovery requests	3.30
Tue Jul 18, 2006		Drafting discovery request; reviewed defendants' motion to dismiss, legal research	2.50
Mon Jul 10, 2006		TC w/ Long Lim re discovery requests and documtn requests; Reviewed defendantsdiscovery and documet request	0.90
Fri Jul 7, 2006		Reviewed discovery requests and client responses to discovery requests	0.50
Thu Jul 6, 2006		Received interrogatories and doc requests; arranged for sending it to all clients; TeleConf w/ KC and Redner	0.80
Wed Jul 5, 2006		TC w/ Sussman re adjournment of the Kettler, Kabage and Russ motions; reviewing and sending signed stipulations back to Sussman; TC w/ clients	1.20
Tue Jun 20, 2006		Civ Court Appearance in NLS v. Smith, return date was adjourned to July 12, 2006	2.20
Mon Jun 19, 2006		finalizing Attorney Affirmation in Smith's case; e-mailing Suusman re Rapid Cash; TC w/ Valery Smith re affidavit she sent; preparing for the oral argument on Smith case in Civil court;	3.20
Fri Jun 16, 2006		finalizing affirmation in Smith's case	0.60
Thu Jun 15, 2006		reviewing email from Russ; e-mail to Sussman re NLS v. Rapid Cash civ court litigation	0.70
Thu Jun 8, 2006		TC w/ Amy from Judge Robinson chambers she asked whether we oppose to extension of time; Drafted and filed Letter via ECF	0.30

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Wed Jun 7, 2006		Reviewed Sloan's Letter to the court re extension, drafted response to Sloane request; drafted and filed via ECF	1.80
Tue Jun 6, 2006		Finalizing Smith's reply to cross-motion; reviewing Kettler's e-mail; TC w/ Dean he does not recognize Kettler's name, hung up the phone; L/M for Kettler;	3.10
Tue Jun 6, 2006		TC w/ Peter Sloane they need 60 days extension of time to file motion to dismiss	0.20
Tue Jun 6, 2006		TC w/ Peter Sloane defendants request 60 day extension of time to file a motion to dismiss	0.20
Mon Jun 5, 2006		finalizing Smith's reply papers	4.60
Thu Jun 1, 2006		e-mail to Sussman re Kettler; e-mail to Sussman re Russ;	0.60
Fri May 26, 2006		Drafting and sending an e-mail to Sussman; drafting opposition in Smith motion to dismiss	2.70
Thu May 25, 2006		Filing motions in Civ Ct re Russ, McAndrews, Kabage; Drafting Smith Affidavit; TC w/ Alla re document review tomorrow l/m for Sussman	3.90
Tue May 23, 2006		Finalizing Russ motion; preparing affidavits of service	1.60
Mon May 22, 2006		Drafting and finalizing Russ motion	1.90
Fri May 19, 2006		finalizing civi ct motion Russ	5.20
Tue May 16, 2006		Appearance in civil court - adjourning Smith's motion	3.40
Thu May 11, 2006		Russ - Court appearance for oral argument on motion to dismiss. Reviewed and scanned NLS Reply to Smith motion to dismiss	4.40
Wed May 10, 2006		Russ Civ Ct - drafting memo in reply; TC w/ Sussman re briefin schedule	4.40
Tue Apr 25, 2006		Reviewing the desicion in Lim; Drafted and Seved Notice of Entry; TC with Sussman Re Adjournment of Smith Motion from May 2nd Return on 5/15/06 his opp due on 5/9 our reply on 5/15	2.00
Mon Apr 24, 2006		Reviewing Russ' responses to X-Motion	0.80
Tue Apr 18, 2006		Court appearance for Russ motion; drafting and sending letter to Kettler	1.70

## Time Entry Report

Date	Activity	Description	Time (hrs)
Mon Apr 17, 2006		e-mail to Russ; Reviewed and Scanned opposition papers; reviewing cases and deadlines in Civ Court litigation	1.70
Mon Apr 17, 2006		Reviewed scheduling order and entered dates in the system	0.30
Fri Apr 14, 2006		File M-n to Dismiss in Civil Court - Smith; checked Russ file in City Civ Ct	1.20
Wed Apr 12, 2006		e-mail to susman re Thomas Smith offer	0.20
Thu Apr 6, 2006		Russ - Filing motion to consolidate and to dismiss, requested Russ' files for review in civ court, but clerk could not locate them	4.00
Thu Mar 30, 2006		TC w/ Alla from Sussman's office re our request for extention to file response in civ ct on Russ, Kettler, Smith; drafting motions in Smith and Kettler; l/m for Kettler; Consultation with KC	3.90
Thu Mar 30, 2006		finalizing Smith motion to dismiss; served it on Sussman	2.20
Wed Mar 29, 2006		Drafting motion to dismiss re Thomas Smith	3.40
Mon Mar 27, 2006		drafted affidavit for Russ re motion to dismiss	2.20
Mon Mar 20, 2006		Finalized and faxed letter to Judge Robinson and Ben Kaufman	0.20
Fri Mar 17, 2006		Finalized and ECF letter to Judge Robinson	1.00
Thu Mar 9, 2006		Appearance in civil court for oral argument on Lim's motion to Dismiss	3.20
Wed Mar 8, 2006		Finalizing Lim's Motion and Preparing for the oral argument on the motion to dismiss	0.60
Thu Mar 2, 2006		Drafting and finalizing reply re Lim's motino to dismiss; drafting response letter to Sussman re his offer of settlement to Lim	2.10
Thu Mar 2, 2006		TC w/ Jessica re complain; case was reassinged to another judge in white plainns; researched Judge's history	1.20
Wed Mar 1, 2006		Drafting Reply in re Lim's motion to dismiss	1.90
Wed Mar 1, 2006		Finalizing complaint and filing it with SDNY	3.60
Tue Feb 28, 2006		Tele Conv w/ prospective Client Valeri Smith; Preparing retainer letter and e-mailing it	3.50

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Fri Feb 3, 2006		finalizing the motion to dismiss in Lim case	2.60
Tue Jan 24, 2006		Drafting the retainer letter for Serin	0.50
Mon Jan 23, 2006		reviewing documents and correspondence from clients	0.60
Thu Jan 12, 2006		Drafted and finalized letter and changes to the letter for Judge Robinson; mailed it to the court and defence counsel	1.20
Mon Dec 5, 2005		Filing Answer in Civ Ct in Lim's Case	1.50
Thu Dec 1, 2005		Drafting motion to dismiss forum non conv - LIM	4.00
Wed Nov 30, 2005		LIM - Drafting motion to dismiss for forum non convenience; Replying to Russ' e-mail;	0.80
Wed Nov 30, 2005		LIM - Drafting motion to dismiss for forum non convenience;	0.30
Wed Jul 20, 2005		Court Appearance in City Civ Ct for a motion	2.20
Wed Jul 20, 2005		Court appearance in Civ Ct for Lim and Dougish motions	2.10
Wed Jul 13, 2005		reviewing responses from Lim to Krieger's affidavit; drafting affidavit; consultation w/ KC	1.70
Wed Jul 13, 2005		Reviewing Lim's responses to Krieger affidavit, making notes for client's affidavit	1.10
Fri Jun 10, 2005		Finalizing and filing OSC to Vacate the Judgment in Lim's case [civ ct]	2.20
Thu Jun 9, 2005		Finalizing OSC in Lim's case (re judgment)	1.80
Thu Jun 9, 2005		Reviewed files in Civil Court to get information about the cases in which we represent defendants; Finalizing OSC in Lim's case (re judgment)	4.70
Thu May 12, 2005		Finalizing OSC to vacate the judgment in Lim's case	2.40
Thu May 12, 2005		Drafting OSC to vacate the judgment in Lim's case	2.00
Fri Apr 29, 2005		Drafting OSC re Lim drafting client affidavit re judgment	1.00
Fri Apr 29, 2005		Coorrecting Lim's affidavit re judgment and emailing it to him	1.00

## Time Entry Report

Serin

Date	Activity	Description	Time (hrs)
Thu Apr 28, 2005		Drafting discovery request; Finalizing OSC to vacate the judgment in civil court against Lim	1.40
Thu Apr 28, 2005		Finalizing OSC to vacate the judgment in civil court against Lim	1.40
Mon Jan 24, 2005		Reviewed and Replied to J. Russ' e-mail	0.20
Mon Sep 20, 2004		TeleConv w/ Judson Russ re affidavit and missing last page from his original affidavit	0.20
Tue Sep 14, 2004		Finalizing Judson Russ Affidavit in city civ ct litigation	1.90
Tue Sep 14, 2004		Finalizing Judson Russ Affidavit	0.20
<b>Total Time :</b>			<b>609.60 Hrs.</b>